

Lyman Town Council Regular Meeting  
Monday, October 10, 2022 at 6:00 p.m.  
**Lyman Town Hall, 81 Groce Road, Lyman, SC 29365**

1. **Call to Order with Invocation & Pledge of Allegiance**
2. **FOIA**
3. **Roll Call**
4. **Reading and Approval of Minutes for Meetings of Council:**
  - September 12, 2022
  - September 28, 2022
5. **Review of Treasurer's Report**
6. **Department Reports:**
  - Police Department
  - Fire Department
  - Public Works/Wastewater & Pre-treatment
  - Zoning & Planning/Code Enforcement
  - Business License Report
7. **New Business**
  - a. First Reading of an Ordinance accepting re-zoning of 2.34 acres of property, Tax Map ID 5-14-00-018.01, from GI, General Industrial District, to GBD1, General Business District 1, zoning classification
  - b. Resolution for American Rescue Plan Act (ARPA) allocation for stormwater drainage survey conducted by Atlas with costs not to exceed \$20,000.00
  - c. Resolution amending Resolution 07112022 9A for American Rescue Plan Act (ARPA) allocation for stormwater drainage engineering assessment by Seamon Whiteside with costs not to exceed \$119,400.00
  - d. Resolution declaring a vacancy on Council and a Special Election to fill the vacancy and advising of filing dates for candidates
  - e. Resolution authorizing the Town's replacement of four trees in conjunction with the 2014 Tree Project Agreement costs not to exceed \$2,000.00 to be distributed from the General Fund and further this shall conclude any financial, replacement, or maintenance obligation of the Town of Lyman to this Tree Project Agreement

**8. Executive Session**

- A. Discussion of matters relating to the proposed location, expansion or provision of Town services
  - B. Discussion of matters related to the proposed location, expansion or the provision of Town services for expansion of industry
  - C. Discussion of appointment of persons regulated by a public body
  - D. Discussion of contract negotiations on lease of town property
  - E. Discussion of matters covered by attorney client privilege
- 9. Discussion and possible action in follow up to Executive Session items and any other items listed on this Agenda as action items**

**10. Announcements:**

- Friday, October 14, 2022 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Tuesday, October 18, 2022 at 6:00 p.m. Fall Painting Night, Lyman Event Center at Pacific Place
- Tuesday, October 25, 2022 at 5:30 p.m. Meeting of the Planning Commission, Town Hall
- Tuesday, October 25, 2022 at 6:00 p.m. Meeting of the Board of Zoning Appeals, Town Hall
- Friday, November 4, 2022 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, November 11, 2022 Town Hall will be closed for Veteran's Day
- Friday, November 11, 2022 at 6:00 p.m., Family Bingo Night, Lyman Event Center at Pacific Place
- Monday, November 14, 2022 at 6:00 p.m. Meeting of Town Council, Town Hall

**11. Adjournment**